

U3A Geelong Inc.

Inc.No. A00012137H

Minutes

Of the Annual General Meeting of U3A Geelong Inc. which was held on Friday

29th March, 2019 at 12.00 noon at Cobbin Farm, 231 Grove Road, Grovedale, Vic

Present: 41 Members as listed on the attendance roll.

1. Welcome to Members

The President, Garry Kinnane, assumed the Chair and welcomed all Members to this 33rd AGM of U3A Geelong Inc.

2. Apologies

Received from: John Dickinson, Loretta Winstanley, Nanette Tunnicliffe, Catherine Mathieson

Motion: That the apologies as listed above be accepted.

Moved: Jo Kinnane
Seconded: Mary Tieman
Carried

3. Confirm the minutes of the previous AGM, held on 28th March 2018

Motion: That the Minutes of the previous AGM, held on 28th March 2018 at Cobbin Farm, be accepted as a true and correct record of the proceedings of that meeting.

Moved: Margaret Hughes
Seconded: Ken Bolton
Carried

4. Receive and consider—

- (i) the **Annual Report** of the Committee on the activities of the Association during the financial year ending 31st December 2018, including the **President's Report** and **Treasurer's Report**
- (ii) the **Audited Financial Statements** of the Association for that financial year submitted by the Committee in accordance with Part 7 of the Act;
- (iii) Appointment of Mark SP Wilkinson as **Auditor** for 2019 financial year

(i) President's Report:

The President read his published report, outlining the major activities of the year and thanking all those who contributed to the successful running of U3A Geelong.

From the floor Eeon Macaulay gave an update of progress towards amending the constitution of U3A Network Vic to increase the powers of the Members Council

Motion: That the President's report be accepted.

Moved: Ken Morris
Seconded: Rita Poel
Carried

(ii) Treasurer's Report:

The Treasurer, Irene Cannon, Presented the published Treasurer's Report, and answered questions relating to it.

There was a trading profit of \$3,864 for the year. Term deposits were \$62,719 and working capital was \$66,585 at year's end.

Motion: That the Treasurer's Report be accepted.

Moved: Irene Cannon
Seconded: Val Moss
Carried

(iii) Appointment of Auditor for 2019/20

Motion: That Mark SP Wilkinson be appointed as **Auditor** for 2019 financial year.

Moved: Irene Cannon
Seconded: Mary Tieman
Carried

5. Elect the members of the Committee;

The President vacated the chair, and was replaced by the Secretary, Greg Duggan, for the election of members of the committee of management. Greg advised that the only change to the committee was that he was not standing for re-election, and that Loretta Winstanley had been nominated for the position of Secretary. All other current committee members nominated to stand again.

The following nominations were received by the Secretary by 12 noon on Friday 22nd March 2019:

Office Bearers

<u>Position</u>	<u>Nominee</u>	<u>Nominator</u>	<u>Secunder</u>
President	<i>Garry Kinnane</i>	Greg Duggan	Jennifer McKean
Vice President	<i>Eeon Macaulay</i>	Irene Cannon	David Galloway
Treasurer	<i>Irene Cannon</i>	Mary Paul	Greg Duggan
Secretary	<i>Loretta Winstanley</i>	Tina Colla	Mary Paul

As all Office Bearer positions were uncontested, the above candidates were elected to their nominated Committee positions for the year 2019/20.

Six Ordinary Committee Members

Nominee	Nominator	Second
<i>Ann Carne</i>	Robyn McHenry	Dianne Bond
<i>Ken Bolton</i>	Daphne Sands	Rex Davies
<i>David Galloway</i>	Garry Kinnane	Anne Carne
<i>Kenneth Morris</i>	Rex Davies	Judy McIlvena
<i>Mary Tieman</i>	Greg Duggan	Jennifer McKean
<i>Nanette Tunnicliffe</i>	Robert Tunnicliffe	Tina Colla

As the ordinary Committee positions were uncontested, the above candidates were all elected to the Committee for the year 2019/20.

The re-elected President, Garry Kinnane, resumed the chair.

6. Confirm the Subscription Fee

Motion: That the subscription fee remain at \$60 for 2019/20

Moved: Eon Macaulay
Seconded: Ken Bolton
Carried

7. General Business.

There were no items of General Business

8. Closure

There being no further business, the Chairperson declared the meeting closed at 12.45.

Everyone then adjourned for a "Let's do Lunch" in the Lounge